NO 66229099964 DEE103

Docket No. 112843-37

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

GELLED NUTRITIONAL COMPOSITION AND PROCESS

the spe	ecification of which:	(check one)				
	is attached hereto.					
X	was filed on <u>5 July</u> International Applicand was amended on	ation No. PCT/EP00				
I here specifi	by state that I have cation, including the	e reviewed and ur claims, as amended	nderstand the contents of by any amendment referred	the above-identified to above.		
knowr	owledge the duty to to me to be materia of Federal Regulation	l to the patentability	red States Patent Office all of this application in according	information which is ordance with Title 37,		
Section of any States, for pa	n 365(b) of any foreign PCT international applicated below and have	gn application(s) for plication which design also identified belutificate or PCT into	r Title 35, United States patent or inventor's certificing at least one country ow, by checking the box, a structural application having the ded.	cate, or Section 365(a) other than the United any foreign application		
Prior I	Foreign Application(s)				
	Number	Country	Day/Month/Year Filed	Priority Not Claimed		
(60/142,367	United States	6 July 1999			

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I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

Application Serial No.

Filing Date

I hereby claim the benefit under 35 U.S.C. Section 120 of any United States application(s), or Section 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C.F.R., Section 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.

Filing Date

Status (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

And I hereby appoint the practitioners at customer number: 29157

29157

PATENT TRADEMARK OFFICE

as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith and direct that all correspondence be forwarded to:

Bell, Boyd & Lloyd LLC P.O. Box 1135 Chicago, Illinois 60690-1135

And all telephone calls be directed to: (312) 807-4204.

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